TENTATIVE AGENDA for the

Regular Board Meeting of the

West Liberty Community School District Board of Education

In the Board Room - 1103 N Elm Street

May 7, 2018

6:00 p.m.

The board will meet in Closed Exempt session for negotiation strategies before the meeting at 5:30 p.m.

- 1) Call Meeting to Order and Determination of Quorum
- 2) Approval of Agenda
- 3) Communications and Visitors (Open Forum)
- 4) Central Administration
 - a) Fundraising Requests
 - ES Stuffed Animals for American Cancer Society (5/17/18)
 - FFA Plant Sale (5/1/18 5/15/18)
 - b) Overnight Trips Approved
 - c) Approve AEA 28E Purchasing Agreement Food Service
 - d) First Reading Board Policies 404.7 405.8E3
 - e) Ratification of Agreement with the WLEA
 - f) Ratification of Agreement with the WLPEA
 - g) FY18 Settlements with Support Staff (all staff not included in WLEA and WLPEA agreements)
 - h) New Bus Barn Update
 - i) Superintendent Report
- 5) Personnel
 - a) Resignations
 - i) Marc Hauschildt Assistant Varsity Football Coach
 - ii) Jackie Henderson Assistant Junior High Girls Track
 - iii) Calista Ambrosia HS Dance Coach
 - iv) Pilar Solis ELC Paraprofessional
 - v) Richard Ortega ES Dual Language Teacher
 - vi) Lisa Beal ELC/ES Teacher Librarian
 - vii) Maricela Aguero ES Secretary
 - b) Retirements
 - i) Midge Jennings, Instructional Coach
 - c) Non-Renewal
 - i) Iris Castro-Bueno, ELC Paraprofessional
 - d) New Hires
 - i) Maricela Aguero, Elementary School Office Manager
 - ii) Caleb Studebaker, 2018-19 School Year, 6-8 Physical Education Teacher
 - iii) Teacher Leadership Positions 2018-2019
 - (1) Sara Wagamon, Instructional Coach, Elementary
 - (2) Christine Guerra, Instructional Coach, Elementary
 - (3) Edward Kelly, Instructional Coach, High
 - (4) Melody Russell, Instructional Coach, Middle

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- (5) Tonya Gingerich, Instructional Coach, ELC
- (6) Laura Bailey, Model Teacher, ELC-K
- (7) Amy Carlson, Model Teacher Elementary
- (8) Nikki Koenig, Model Teacher, Middle
- (9) Melia Larson, Model Teacher, High
- (10) Kirsten Jensen, Model Teacher, High
- (11) Susan Buckley, Model Teacher, High
- (12) Katlyn Clark, Model Teacher, High
- (13) Melanie Clark, Model Teacher, High
- 6) Future Agenda Items
 - a) Next Regular Board Meeting, Monday, May 14, at 6:00 p.m.
 - b) Consent Agenda
 - c) Second Reading Board Policies 404.7 405.8E3
 - d) First Reading Board Policies 405.9 413.9
 - e) Iowa Assessment Results
 - f) edifyAssess Math Report
 - g) ALICE Report Update
 - h) Equity Report
 - i) Potential Creation of Tri-M National Honorary Society for Music
 - j) Potential Creation of TLC Coordinator Position/Stipend
 - k) Potential Creation of Data Administrative Assistant
- 8) Adjourn